

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026291

Entity Name: JIM ERASO TRAVEL, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

50 W MASHTA DRIVE STE 3
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

50 W MASHTA DRIVE STE 3
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-2001676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T
50 W MASHTA DRIVE STE 3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

JIM, ERASO
50 W MASHTA DRIVE STE 3
KEY BISCAYNE, FL 33149 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JIM ERASO

05/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ERASO, JIM
Address: 50 W MASHTA DRIVE STE 3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VSD () Delete
Name: ERASO, PATRICIA
Address: 50 W MASHTA DRIVE STE 3
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM ERASO

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date

ATTACHMENT

PO3000026291

May 5, 2009

Division of Corporation
Annual Report Section
PO Box 6327
Tallahassee, FL 32314

RE: Jim Eraso Travel
Document# PO03000026291

To Whom It May Concern:

I filed the annual report and failed to check off the no prior notice box and was charged the \$400 late fee on my credit card. I never received the notice, I actually had to search on your site to locate and file, therefore I am requesting that you send me a refund in the amount of \$400.

Thank you,



Jim Eraso
President